

SCI C'JNF

DISSOLVED

France · 879122521

SUMMARY

SCI C'JNF is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2021 accounts report equity of €4k, a profit of €14k. Signals for review: a connected person matches a politically exposed person (Q66501480).

IDENTITY

Jurisdiction	France
Registration no.	879122521
KYBE ID	FR-879122521
Legal form	6540
Incorporated	2019-11-21
Status	dissolved
Share capital	€1k
Registered address	LES GORGES DU RASTEOU, 83460 LES ARCS

RISK ASSESSMENT

16_{/100} LOW RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTIAN STEPHAN matches **Christian Stephan** — Q66501480

Politically exposed person

CHRISTIAN STEPHAN matches **Kristian Stefan** — Member of the Bohemian Diet

OWNERSHIP & PEOPLE

CHRISTIAN STEPHAN Directeur

ECO-CONSTRUCTION EN BÉTON VÉGÉTAL Membre du directoire

SCI LA DEVINIERE Membre du directoire

UPAV participation Membre du directoire

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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